The Fremont Town Board held their Regular Town Board Meeting on August 10, 2021 at 7:00 PM

Supervisor Emily Murray called the Meeting to order at 7 PM; led the Pledge of Allegiance and Councilman Burns gave the Invocation.

<u>Present: Town Board:</u> Supervisor Emily Murray, Councilman Cynthia Smith, Councilman Dean Kiefer, Councilman Burns and Councilman Flansburg

Other Public Officials Present: Mary Ann McManus, ZBA, Greg Sikosek, Planning Board

Reports of Public Officials submitted and on file: Highway Superintendent Jeff Moore, Justice Betsey Farley, Assessor Holley Smalt, John Leonard, Jr, Code Enforcement Officer, Debra Matthews, Dog Control Officer

Resolution #83 Approve the Minutes from the Town Board Meeting on July 13, 2021

Motion by Councilman Smith seconded by Councilman Kiefer Resolution #83 was adopted. It resolved to approve the minutes from July 13, 2021. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding 5G in the Town of Fremont. Councilman Flansburg suggested that the Town Board hold another public hearing before the next Board Meeting in September.

Resolution #84 Approve to Schedule a Public Hearing on September 14, 2021 at 6:30PM RE: a One-Year Moratorium on 5G Facilities including any Equipment Placement in the Town of Fremont and also place an ad in the newspaper

Motion by Councilman Flansburg seconded by Supervisor Murray Resolution #84 was adopted. It was resolved to approve to schedule a public hearing on September 14, 2021 at 6:30PM re: a Moratorium on 5G Facilities in the Town of Fremont and also place an ad. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Carol Burns told the Board about the information she gathered regarding a memorial plaque for dedicated residents of the town that went above and beyond for the Town. It was decided to purchase a 15"x21" plaque with 48 name plates that are gold/black for \$279.00.

Resolution #85 Approve Carol Burns to Set-Up the Memorial Plaque for the Town

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #85 was adopted. It was resolved to purchase a memorial plaque for the Town. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding videoing the town board meetings and putting them on You Tube through the Town's website. It was decided that it would not be a good idea.

A discussion began regarding the dog enumeration which will begin on August 20, 2021. This will be done by the DCO and Deputy DCO. There will be a \$5.00 enumeration fee charged to the owner of the unlicensed dog(s). If the owner pays the licensing fee before October 8, 2021, they will not be charged the additional \$5.00.

Resolution #86 Approve the Dog Enumeration beginning August 20. 2021 and Place 2 Ads in The Shopper Motion by Councilman Smith seconded by Supervisor Murray Resolution #86 was adopted. It was resolved to

approve the dog enumeration beginning August 20, 2021 and Place 2 Ads in The Shopper. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 4 Aye 1 Nay 0 Abstain.

Resolution #87 Move to Executive Session Re: Code Enforcement Officer

Motion by Councilman Kiefer seconded by Councilman Smith Resolution #87 was adopted. It was resolved to move into executive session re: Code Enforcement Officer. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #88 Move to have Town Clerk take Minutes in Executive Meeting

Motion by Councilman Smith seconded by Supervisor Murray Resolution #88 was not adopted. It was resolved to have the Town Clerk take minutes in executive meeting, Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #89 End Executive Session

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #89 was adopted. It was resolved to end executive session. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

Resolution #90 Approval to Resume Regular Town Board Meeting

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #90 was adopted. It was resolved to resume the regular meeting. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #91 Approval to send a letter to John Leonard, Jr., the Code Enforcement Officer to Bring all Town Paperwork to the Town Hall

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #91 was adopted. It was resolved to send a letter to John Leonard Jr., Code Enforcement Officer requesting all Town paperwork be brought and stored at the Town Hall. Roll Call of Votes: Kiefer aye, Flansburg aye, Burns aye, Smith aye, Murray aye. 5 Aye 0 Nay 0 Abstain.

A discussion began regarding the Planning Board Minutes. The last minutes that were submitted were August 2020. The Board wanted to minutes to be up-to-date. Training was also an issue. All Planning Board and Zoning Board members must have 4 credit hours of training.

Supervisor Murray informed the Board of the Budget Meeting with Baldwin's on September 2nd at 1:00PM. She asked if anyone wanted to attend and Councilman Smith said she would. There were no other responses.

Supervisor Murray informed the Board that Budget Requests have been sent out to the departments and that a budget workshop will be scheduled sometime in September.

Supervisor Murray informed the Board that Baldwins (Town Accountants) suggested the Town should receive bank statements from the cemeteries each year before the new budget workshop. Receipts will be required before payment of services. Councilman Flansburg suggested a letter be sent to the Presidents of the Cemetery Associations informing them of this procedure.

Resolution #92 Approval to Send a Letter to the Presidents of the Cemetery Associations requesting bank Statements for Current Year and that receipts will be required before voucher payments are made for Budget Purposes

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #92 was adopted. It was resolved to have a letter be sent to the Presidents of the Cemetery Associations requesting banking statements along with receipts at the end of each year. Roll Call of Votes: Flansburg aye, Burns aye, Smith aye, Kiefer aye, Murray aye. 5 Aye 0 Nay 0 Abstain

A discussion began regarding the ARPA Coronavirus Local Fiscal Recovery Fund. The Town will receive \$48,826.15 this year and next year as well. The Attorney has been contacted regarding any restricted usage of these funds.

A discussion began regarding the '95 Mack truck. The Highway Superintendent requested permission to sell the truck at an auction website.

Resolution #93 Approval to Place 1995 Mack Truck Out for Bid with a Reserve Bid of \$10,000

Motion by Councilman Flansburg seconded by Councilman Kiefer Resolution #93 was adopted. It was resolved to place the '95 Mack truck out to bid with a reserve bid of \$10,000. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Resolution #94 Approval to Pay the Bills

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #94 was adopted. It was resolved to pay the bills \$8,745.82. Roll Call of Votes: Murray aye, Smith aye, Burns aye, Kiefer aye, Flansburg aye. 5 Aye 0 Nay 0 Abstain.

Public Comments: Councilman Flansburg brought up some issues with the Wind Company and it was resolved to contact the town attorney.

Resolution #95 Approve to have Town Attorney Request Clarification of Phase 1 and Phase 2 from the Wind Company

Motion by Councilman Flansburg seconded by Councilman Smith Resolution #95 was adopted. It was resolved to approve to have the town attorney contact the wind company for clarification on Phase 1 and phase 2 of the wind project. Roll Call of Votes: Flansburg aye, Burns abstain, Smith aye, Kiefer aye, Murray aye. 4 Aye 0 Nay 1 Abstain.

Councilman Flansburg also brought up the condition of Back Street, Mattoon Road and Skelley Road. They are in bad shape.

Supervisor Murray motioned to adjourn the meeting – all were in favor.

Meeting Adjourned at 8:10 PM

Susan M. Peck Fremont Town Clerk